

**AUGUST 21, 2007 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

**BOARD OF EQUALIZATION
9:05 A.M
SEE SEPARATE AGENDA**

- 1. MINUTES OF AUGUST 7, 2007 MEETING**
- 2. COUNTY ATTORNEY**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. 9:30 A.M. BID OPENING BUILDING DEMOLITION AND REMOVAL 233 235 SOUTH LOCUST STREET, GRAND ISLAND**
- 5. PUBLIC WORKS**
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT TO RENOVATE AND DESIGN COURT ROOM AND OFFICE SPACE IN THE HALL COUNTY COURT HOUSE (Lancaster)**
- 7.**
- 8. EXECUTIVE SESSION LITIGATION STRATEGY CONCERNING HALL COUNTY vs. ABACUS BUSINESS SYSTEMS INC (Arnold)**
- 9.**
- 10. DISCUSS AND APPROVE UTILIZATION OF THE COUNTY WATER TRUCK DURING HUSKER HARVEST DAYS, ON TUESDAY SEPTEMBER 11 THROUGH THURSDAY SEPTEMBER 13, 2007.**
- 11.**

**12. RECONSIDER HALL COUNTY MATCH DOLLARS TO REGION 3
BEHAVIORAL HEALTH SERVICES (Eriksen)**

13.

14.

15.

16. REGIONAL PLANNING

**17. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR
CLAIMS AND ACTION ON CLAIM AUDIT**

18.

19.

**20. OFFICE REPORTS – HALL COUNTY REGISTER OF DEEDS, HALL
COUNTY ATTORNEY**

21.

22. HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS

23. COMMUNICATIONS

24. COMMITTEE OR BOARD MEMBERS REPORTS

**25. NEW OR UNFINISHED BUSINESS – The county board will not be able
to take action on non agenda items.**

ADJOURNMENT

**REMINDER – The County Board meeting may be viewed on GITV Cable
Channel 56 Saturday and Sunday at 1:00 p.m.**